



City Council Agenda

Tuesday, August 26, 2014 – 5:30 pm

Dinuba City Hall
405 E. El Monte Way | Dinuba, CA 93618
WWW.DINUBA.ORG

Dinuba City Staff

City Manager
Beth Nunes
Assistant City Manager / City Clerk
Jayne Anderson
City Attorney
Dan McCloskey

District 1 Emilio Morales Vice Mayor	District 2 Janet Hinesly Mayor	District 3 Scott Harness Council Member	District 4 Aldo Gonzalez Council Member	District 5 Mike Smith Council Member
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DEFINITION OF TERMS:

Consent Calendar: Items listed under the Consent Calendar are those items staff believes will not require Council discussion and are routine in content.

Action Item: No action or discussion shall be taken on any item not appearing on the posted Agenda, except that Council members may briefly respond to statements made or questions posed by persons exercising their public testimony rights under the Public Forum.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

UNSCHEDULED ITEMS:

The public wishing to address the City Council should approach the podium and state their name and the nature of their request. The Council values your input. Please be advised that the Mayor may limit comments to 3 minutes per speaker. This time is reserved to accept comments from the public on Consent Agenda items, Closed Session items, or items within the subject matter jurisdiction of the City Council not otherwise scheduled on this agenda. Direction to staff may be given; however, State law does not allow action to be taken by the Council on matters not on the printed agenda at this meeting. The law requires that notice be given to the public at large to allow for full disclosure and discussion and decisions on important public issues. To have City Council discussions and decisions on unnoticed items would prevent the type of public input necessary to make governmental decisions.

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1. **WORK SESSION – 5:30 pm**
 - 1.1. Area Ground Water Levels
 - 1.2. Water Conservation Stage II Implementation
 2. **CALL TO ORDER – 6:30 pm**
 3. **INVOCATION**
 4. **FLAG SALUTE**
 5. **NEW EMPLOYEES AND PROMOTIONS**
 - 5.1. Parks & Community Services - Cynthia Cisneros, Accounting Tech I
 - 5.2. Finance Services - Judy Estala, Billing Clerk
 - 5.3. Fire Department - Paid-call Firefighters
 - Rosamber Ambriz
 - Amanda Barbosa
 - Emmanuel Garcia
 - Perla Malagon
 - Jose Porras

6. PRESENTATIONS

- 6.1. Police Sgt. Bissett – Law Enforcement Day Camp
- 6.2. Kaweah Delta Bailoton, September 18, 2014, Vuich Park – Request for Co-sponsorship
A request that the City Council authorize co-sponsorship of Kaweah Delta's Community Outreach Department event and; and, waive rental fees for use of Rose Ann Vuich Park Band Shell to hold the event.
- 6.3. Sandy Sills, Executive Director, Dinuba Chamber of Commerce – Raisin Day Event, Request for Co-sponsorship and Exclusive Use of Vuich Park; Request for Street Closure for Parade Route, September 26-27, 2014
- 6.4. Historic Preservation Commission - Request for Co-sponsorship for Pioneer Day, November 11, 2014
A request that the City Council consider and approve co-sponsorship of the event; and, waive rental fees for use of the Entertainment Plaza for the event.
- 6.5. Matrix Consulting - Fire Master Plan

7. PUBLIC COMMENT

- 7.1. Emiliano Treviño, 231 Perry Zoning
- 7.2. Unscheduled Items

8. CONSENT CALENDAR

- 8.1. Approval of Minutes – City Council Meeting, July 22, 2014
A request that the City Council consider then approve the draft meeting minutes.
- 8.2. Acceptance of Other Agency Minutes
 - a. Citizens Oversight Committee, April 25, 2014
 - b. Dinuba Economic Development Commission, July 3, 2014
 - c. Historic Preservation Commission, July 14, 2014
 - d. Planning Commission, July 1, 2014*A request that the City Council accept other Agency meeting minutes as presented.*
- 8.3. Master Development Schedule
A summary of residential, multi-family and commercial development within city limits.
- 8.5. Set Hearing – Fire Master Plan, September 9, 2014
A request that the City Council set a hearing date to gather public testimony in regard to the adoption of the proposed Fire Master Plan Update.
- 8.6. Set Hearing – Standard Agreement Amendment 2012 CDBG-8382, September 9, 2014
A request that the City Council set a hearing date to gather public testimony in regard to amendment of the 2012-CDBG-8382 Standard Agreement, adding supplemental activities to the contract scope.
- 8.7. Rights-of-Way Dedication and Acceptance – Adelaide Way / Lincoln Avenue, APN 014-153-001
A request that the City Council accept interest in real property conveyed by Grant Deed and authorize the City Clerk to execute the Certificate of Acceptance.

8. CONSENT CALENDAR (continued)

- 8.8. Parkside Village Unit No 2, Rights-of-Way and Grant of Easement Acquisition, a Portion of the Remainder of Parkside Village Unit No. 2.
A request that the City Council accept interest in real property conveyed by Grant Deed and/or Grant Easement and authorize the City Clerk to execute the Certificate of Acceptance.
- 8.9. Claim for Consideration – Janiece Bolin
A recommendation that the City Council reject the claim.

9. WARRANT REGISTER

- 9.1. Warrant Registers – July 25, 2014; August 1, 8, 15, 22, 2014
A request that the City Council accept the warrant register as presented.

10. MAYOR'S MINUTE

- 10.1. Resolution of Support – Drought Legislation, Resolution No 2014-40
A request that the City Council consider and adopt a resolution requesting action by Congress on Drought Legislation.
- 10.2. Information Sharing

11. COUNCIL COMMENTS

- 11.1. Request for Excused Absence – Council Member Emilio Morales, July 22, 2014
A request that the City Council consider and excuse the absence of Council Member Morales as presented.
- 11.2. Request for Excused Absence – Council Member Aldo Gonzalez, July 22, 2014
A request that the City Council consider and excuse the absence of Council Member Gonzalez as presented.
- 11.3. Reminder - Oliver Bridge Dedication, 3646 Avenue 416, Reedley; August 29, 2014
- 11.4. Reminder - League of California Cities Annual Conference, September 3-5, 2014
- 11.5. Reminder - Alta Historical Society District Annual Harvest Dinner & Auction, September 6, 2014
- 11.6. Information Sharing

12. PUBLIC HEARING

- 12.1. Adoption of Transit Development Plan 2014-2019, Resolution 2014-39
A request that the City Council hold a hearing to gather public testimony in regard to the adoption of the 2014-2019 TDP and adopt a resolution effecting the Plan.

13. CITY ATTORNEY

- 13.1. Closed Session Action - Conference with Legal Counsel: Real Property Negotiations
- 13.2. Closed Session Action – Conference with Legal Counsel: Existing Litigation
- 13.3. Information Sharing

14. CITY MANAGER

- 14.1. Declaration of Water Conservation Stage II “Mandatory Compliance” Conservation Water Alert
A request that the City Council review and consider information in regard to mandatory water conservation regulation from the California Water Resources Control Board requiring cities to implement mandatory water conservation efforts; and, affirm the City Manager’s declaration for Stage II Mandatory Compliance of the City’s Water Conservation Plan.
- 14.2. Information Sharing

15. ENGINEERING & PLANNING

- 15.1. Planning Commission Action, August 5, 2014
A report of the Planning Commission’s action concerning items considered at the August meeting.
- 15.2. Authorization to Proceed – Storm Drain Master Plan, AECOM
A request that the City Council approve an addendum to the Professional Services Agreement with AECOM for the preparation of the Dinuba 2014 Storm Drain Master Plan Update and authorize the City Manager to execute the document(s).
- 15.3. Authorization to Bid Shoulder Stabilization Projects
 - a. Englehart (Road 72) between Saginaw Avenue and Nebraska Avenue
 - b. Sierra Way between Road 70 and Road 72*A request that the City Council authorize staff to bid the Englehart (Road 72) and Sierra Way Shoulder Stabilization Projects.*
- 15.4. Information Sharing

16. FINANCE SERVICES

- 16.1. 2013-14 Investment Report
A request that the City Council accept the City’s Cash and Investment Report as prepared for the quarter ending June 30, 2014.
- 16.2. Authorization to sign a Memorandum of Understanding re Drought Water Assistance Program
A request that the City Council authorize staff to execute a Memorandum of Understanding with C-SET’s Drought Water Assistance Program.
- 16.3. Information Sharing

17. FIRE SERVICES

- 17.1. Request for Authorization to Accept the Heritage Grant from the Fireman’s Fund
A request that the City Council authorize staff to accept a grant from the Fireman’s Fund Insurance.

17. FIRE SERVICES (continued)

- 17.2. Request for Authorization to Execute the Mutual Aid Agreement - City of Dinuba and City of Reedley
A request that the City Council authorize staff to execute a Mutual Aid Agreement with the City of Reedley Fire Department.
- 17.3. Information Sharing

18. PARKS AND COMMUNITY SERVICES

- 18.1. Information Sharing

19. POLICE SERVICES

- 19.1. Request for Authorization to Purchase and Finance New Police Vehicles
A request that City Council approve staff's request to purchase 5 new Police Vehicles.
- 19.2. Information Sharing

20. PUBLIC WORKS

- 20.1. Authorization to Execute College of the Sequoias Student Transit Pass Program Agreement, City of Dinuba and TCAG
A request that the City Council review and consider information regarding the COS Student Transit Pass Program and authorize the City Manager to execute the STPP Agreement with TCAG.
- 20.2. Authorization to Approve Amendment No. 1 to the Grant Writing, Housing Programs Administration and Implementation Agreement with Self-Help Enterprises
A request that the City Council approve the Amendment No. 1 to the Grant-Writing, Housing Programs Administration and Implementation Agreement with Self Help Enterprises.
- 20.3. Authorization to Bid – DART Services
A request that the City Council authorize staff to solicit proposals from qualified transportation operators to provide the management and operation services for the DART system.
- 20.4. Information Sharing

21. CLOSED SESSION

- 21.1. CONFERENCE WITH LEGAL COUNSEL: REAL PROPERTY NEGOTIATIONS
 (Paragraph (b) of Section 54954.5)
 Agency designated representative(s): City Manager Nunes
 Dinuba Unified School Board representative(s): Superintendent Hernandez
 Property Location: 199 North L Street, Dinuba
 Under negotiation: price

21. CLOSED SESSION (continued)**21.2. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Section 54956.9)

Number of Cases: (ONE (1) CASE)

Name of case: City of Dinuba v. Thusu

22. ADJOURNMENT
Linda Barkley, Deputy City Clerk

This is to certify that this agenda was posted at City Hall and the Police Department by 5:30 pm on August 22, 2014. A citizens' packet regarding this agenda is available at City Hall, 405 East El Monte Way, Dinuba.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at 559-591-5900 or lbarkley@dinuba.ca.gov. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements. [28 CFR 35.102-35.104 ADA Title II]

En cumplimiento de la Ley de Estadounidenses con Discapacidades, si usted necesita asistencia especial para participar en esta reunión, por favor póngase en contacto con el diputado Secretaria de la ciudad al 559-591-5900 o lbarkley@dinuba.ca.gov. Notificación 48 horas antes de la reunion, permitirá que personal de la ciudad haga arreglos razonables. [28 CFR 35,102 -35.104 ADA Title II]